

**MINUTES OF POLICE AND FIRE COMMISSION  
MEETING OF SEPTEMBER 15, 2020**

*7:30 a.m.*

*City Council Chambers (203 South Farwell St)*

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MEMBERS PRESENT: Daniel Kincaid, Disa Wahlstrand, Stephanie Finn, Selika Ducksworth-Lawton, Kimberly Cronk

STAFF PRESENT: Police Chief Matt Rokus  
PD Administrative Division Manager Kelly Thompson  
Police Deputy Chief Chad Hoyord  
Police Deputy Chief Derek Thomas  
Human Resources Director Victoria Seltun

The Commission convened in open session at 7:35 a.m. Meeting was called to order by President Daniel Kincaid. President Kincaid asked if there are any corrections or additions to the minutes of the Police and Fire Commission meeting held July 16<sup>th</sup>. No corrections or additions were noted, and the minutes stand approved as circulated.

Selika Ducksworth-Lawton joined the meeting at 7:41 a.m.

A discussion was held with regard to the police officer interview process. The Police Department currently has 7 sworn vacancies and the previous eligibility list has been exhausted.

At 7:41 a.m., motion was made by Commissioner Finn, seconded by Commissioner Wahlstrand, and passed by unanimous roll call vote to go into closed session to conduct interviews of police officer candidates.

At 12:11 p.m., motion was made by Commissioner Finn, seconded by Commissioner Ducksworth-Lawton, and passed unanimously to move into open session.

Based on the discussion held and interviews conducted in closed session, a police officer eligibility list was created. Motion was made by Commissioner Wahlstrand, seconded by Commissioner Cronk, and passed unanimously, to adopt the new eligibility list, which shall replace the previous list and remain in effect until replaced by the Commission.

President Kincaid asked if there are any future agenda items. A brief discussion was held and was put on hold until the September 17<sup>th</sup> meeting.

Motion was made by Commissioner Ducksworth-Lawton to adjourn the meeting, seconded by Commissioner Wahlstrand and the meeting was adjourned at 12:15 p.m.

The next regularly-scheduled Police and Fire Commission meeting is September 17, 2020.

Minutes recorded by Kelly Shea, Police and Fire Commission Secretary.